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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MC

**JOHN S. DZURAK
ATTORNEY AT LAW**

Post Office Box 510400
306 EAST OLYMPIA AVENUE
PUNTA GORDA, FLORIDA 33951-0400

Mailing Address:
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Phone: (941) 639-3171
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Certified Circuit Civil Mediator
Certified Family Law Mediator

May 24, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **DRAGONFLY INVESTMENT GROUP OF SW FLORIDA, INC.**

Dear Sirs:

Please find enclosed an original and one copy of Articles of Incorporation for the above-referenced corporation.

Also enclosed is an application for a Fictitious Name for this new corporation, **DRAGONFLY INVESTMENT GROUP OF SW FLORIDA, INC.** to register the fictitious name of "**DRAGONFLY INVESTMENT GROUP**"

Also enclosed is my check in the amount of \$120.00, representing the following:

\$ 35.00 - Filing fee for incorporation
\$ 35.00 - Resident agent fee.
\$ 50.00 - Fictitious Name registration

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,


JOHN S. DZURAK

JSD:dmm
enclosures

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2004 JUN -1 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DRAGONFLY INVESTMENT GROUP OF SW FLORIDA, INC.

I, the undersigned, **JOHN S. DZURAK, ESQUIRE**, as Incorporator, do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provided under the laws of the State of Florida.

I.

The name of the corporation shall be:

DRAGONFLY INVESTMENT GROUP OF SW FLORIDA, INC.

II.

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

III.

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IV.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

V.

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The principal and registered office of the corporation is to be located at 27189 Punta Cabello Ct., Punta Gorda, Florida 33983; and the name of its initial Registered Agent is **LISA M. ROLLINS**, whose mailing address is 27189 Punta Cabello Ct., Punta Gorda, Florida 33983. The mailing address of the corporation is 27189 Punta Cabello Ct., Punta Gorda, Florida 33983.

A certificate designating Registered Office and Registered Agent, signed by the Registered Agent, is attached hereto as Exhibit "A".

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such

resolution, or in the By-Laws of the corporation, shall have the power to exercise any of the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LISA M. ROLLINS	27189 Punta Cabello Ct. Punta Gorda, Florida 33983
JEFFREY J. LAURO	390 Porto Alegre Street Punta Gorda, Florida 33983

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be **LISA M. ROLLINS**, the first Vice President is **JEFFREY J. LAURO**, Treasurer shall be **JEFFREY J. LAURO**, and the first Secretary shall be **LISA M. ROLLINS**. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of stock each agrees to take, and the amount to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
LISA M. ROLLINS	27189 Punta Cabello Ct., Punta Gorda, FL 33983	50	\$ 500.00
JEFFREY J. LAURO	390 Porto Alegre St. Punta Gorda, FL 33983	50	\$ 500.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of capital, within which the corporation shall begin business.

XII.

Shares held by the initial stockholders listed above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and this corporation.

XIII.

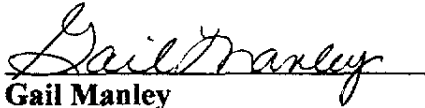
All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

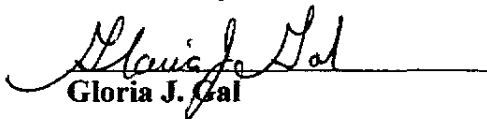
Directors of this corporation need not be residents of the State of Florida.


XV.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244, stock sells or exchanges such stock at a loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of May, 2004.


Gail Manley


Gloria J. Gal


JOHN S. DZURAK, Incorporator
P. O. Box 510400
Punta Gorda, Florida 33951-0400

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this 24th day of May, 2004, by JOHN S. DZURAK, Incorporator, who is personally known to me.

My commission expires:

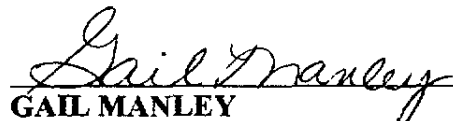

GAIL MANLEY
Notary Public - State of Florida



EXHIBIT "A"

**CERTIFICATE DESIGNATING REGISTERED
OFFICE AND REGISTERED AGENT**

FILED
2004 JUN -1 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That **DRAGONFLY INVESTMENT GROUP OF SW FLORIDA, INC.**, desiring to organize under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, located at 27189 Punta Cabello Court, Punta Gorda, Florida 33983, has named **LISA M. ROLLINS**, located at 27189 Punta Cabello Court, Punta Gorda, Florida 33983, and whose mailing address is the same, as its agent to accept service of process within this state.

Having been named to accept service of process for **DRAGONFLY INVESTMENT GROUP OF SW FLORIDA, INC.**, the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: May 20, 2004.


LISA M. ROLLINS
Registered Agent